

ARIZONA THEME PARK DISTRICT NO. 1

**REGULAR MEETING
OCTOBER 2, 2015
3:00P.M**

**WILLIAMS CITY HALL
113 S. 1ST STREET
WILLIAMS, AZ 86046**

AGENDA

PURSUANT TO A.R.S §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 AND THE GENERAL PUBLIC THAT THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 WILL HOLD A MEETING OPEN TO THE PUBLIC **FRIDAY, OCTOBER 2, 2015, AT 3:00 P.M.** IN THE WILLIAMS CITY HALL, 113 S. 1ST STREET, WILLIAMS ARIZONA. THE ARIZONA THEME PARK DISTRICT BOARD NO.1 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S § 38-431.03 (A) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE ARIZONA THEME PARK DISTRICT BOARD NO.1 WILL DISUCSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____Ken Edes

_____Craig Fritsinger

_____Michael Nowakowski

_____David Phelps

_____Daniel Valenzuela

C. Approval of Minutes: August 26, 2015

D. Adopt Agenda

II. PUBLIC PARTICIPATION

The Arizona Theme Park District Board No. 1 cannot act upon items presented during the public participation portion of the agenda. Individual Board members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the Arizona Theme Park District Board No.1 to ask staff to review a matter or ask that it be placed on a future District agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be

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afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

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III. AGENDA ITEMS

- A. The Board will discuss and may make decisions regarding the solicitation of Requests for Proposals.
- B. The Board will discuss and may make decisions regarding the draft Letter of Engagement from Michael Vasquez of Ironwood Advisors, L.L.C.
BOARD MAY CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION
Pursuant to A.R.S §38-431.03.1, Council will recess to executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
RE-CONVENE REGULAR SESSION
Board may make decisions related to the matters discussed in Executive Session.
- C. The Board will discuss and may make decisions regarding the draft Letter of Engagement from Piper Jaffray.
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EXECUTIVE SESSION
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RE-CONVENE REGULAR SESSION
- D. Board will discuss and may make decisions regarding the billing arrangements between the District and counsel, Rusing Lopez & Lizardi, P.L.L.C.
- E. Board will discuss receipt of Arizona State Railroad Museum request and may make decisions regarding whether or not to assign Finance Committee for analysis.
- F. Board will discuss the Bond Market presented by P. Lopez, counsel to the District

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- G. The Board will hear a presentation from CEO Andy Tobin regarding the infrastructure challenges that may be present going forward that could provide early intelligence to Theme Park construction. Not limited to, but inclusive of:
1. 404 Permit regarding flood plain issue
 2. Interstate 40 issues of access
 3. Power options/challenges

IV. ADJOURN